

**STATE OF CALIFORNIA**

**CALIFORNIA SCHOOL FINANCE AUTHORITY**

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Katrina Johantgen  
Executive Director



**MEMBERS:**

Bill Lockyer, Chair  
*State Treasurer*

Jack O'Connell  
*Superintendent of Public Instruction*

Michael C. Genest  
*Director of Finance*

**AGENDA**

**CALIFORNIA SCHOOL FINANCE AUTHORITY**

915 Capitol Mall, Conference Room 587  
Sacramento, California 95814

**Alternate Location for Teleconference Participation**

State Treasurer's Office  
304 Broadway, Suite 550  
Los Angeles, California 90013

**Monday, November 17, 2008  
1:00 p.m.**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of Minutes from the October 23, 2008 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 08-20 Approving amendments to the regulations for the State Charter School Facilities Incentive Grants program and authorizing the rulemaking process (Action Item)
5. Resolution No. 08-21 Approving determination of Ánimo Leadership Charter High School's financial soundness for purposes of a final apportionment under the Proposition 47 funding round of the Charter School Facilities Program (Action Item)
6. Resolution No. 08-22 Approving determination of University High School's financial soundness for purposes of an advance/final apportionment under the Proposition 55 funding round of the Charter School Facilities Program (Action Item)
7. Resolution No. 08-23 Approving determination of College Ready Academy High #8's financial soundness for purposes of an advance apportionment under the Proposition 1D funding round of the Charter School Facilities Program (Action Item)
8. Resolution No. 08-24 Approving determination of College Ready Academy High #9's financial soundness for purposes of an advance apportionment under the Proposition 1D funding round of the Charter School Facilities Program (Action Item)

9. Resolution No. 08-25 Approving determination of Stella Middle Charter Academy's financial soundness for purposes of an advance apportionment under the Proposition 1D funding round of the Charter School Facilities Program (Action Item)
10. Public Comment
11. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

**FOR ADDITIONAL INFORMATION**

California School Finance Authority  
304 South Broadway, Suite 550  
Los Angeles, CA 90013

The agenda is also available on CSFA's web site: <http://www.treasurer.ca.gov/csfa/index.asp>